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Minutes, December 21, 1932

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MINUTES OF THE MEETING
of the
BOARD OF TRUSTEES
of the
CONNECTICUT AGRICULTURAL COLLEGE
held at Hartford, December 21, 1932

Present:

Mr. Manchester, Chairman	Mr. Greene
Mr. Aisop	Dr. Wood
Mr. Hollister	Mrs. Dadourian
Mr. Buckingham	Dr. McCracken
Mr. Buckley	Mr. Longley

1. VOTED to accept the minutes of the meeting of the Board of November 21, 1932 as printed.
2. VOTED to approve the application of Professor Alva T. Stevens, who has reached the age of seventy, having served the college for twenty-six years, for retirement at the end of his term, August 1, 1933, subject to the approval of the Board of Finance and Control.

VOTED to approve the temporary appointment of Mr. Carl Geissler to fill the leave of absence of Professor F. A. Ferguson. Appointment to be from February 1, 1933 to June 30, 1933 at a salary of \$600 with the rank of Assistant in Physics.
3. VOTED that the Board do not approve of making fees for voluntary student activities compulsory, and empowering such collection as a condition of receiving the benefit of education at the college.
4. VOTED that the five-year program in teacher training, as recommended by the President be approved.

The Division of Teacher Training recommends the following five-year curriculum for the training of teachers to teach subjects other than Agriculture and Home Economics in secondary schools. We expect to encourage students to take this curriculum in place of the four-year curriculum which has been given for twelve to fourteen years.

Admission - students are admitted to the five-year curriculum in Teacher Training at the beginning of the junior year upon completion of the first two years in any curriculum of the Connecticut Agricultural College or its equivalent.

Junior YearFirst Semester

Education 202, Introduction to Education, 3 credits
Major and minor concentration and unrelated subjects - 12 credits

Second Semester

Education 233, Educational Psychology, 3 credits
Major and minor concentration and unrelated subjects - 12 credits

Senior YearFirst Semester

Education 214, High School Teaching, 3 credits
Major and minor concentration and unrelated subjects - 12 credits

Second Semester

Education 224, Principles of Secondary Education, 3 credits
Major and minor concentration and unrelated subjects - 12 credits

Fifth Year

Different combinations of:

Education 224 - 3 credits

Education 234 - 3 credits

Education 274 - 3 credits

Education 300 - credits by arr. not to exceed 4 each semester

Education 382 - 3 credits

One special methods course - 3 or 6 credits

Education 361 - credits by arrangement

for a total of 15 to 18 credits in Education in the fifth year.

Continued work upon the content courses which the student will teach - 15 or 18 credits.

A student may receive a master's degree when he is able to complete an appropriate and acceptable thesis in addition to the 30 hours of work outlined for the fifth year. We estimate that it will take the average student $1\frac{1}{2}$ years beyond the Bachelor's Degree to complete both the professional and content training outlined and the research and thesis work necessary for the master's degree. The research work may be in either the field of Education or in the field of the content work.

5. Discussion relative to the Connecticut University Extension Committee. Reported by President McCracken for information.
6. Financial report - VOTED to approve budget adjustments as submitted by Mr. Longley
7. VOTED that the laws and by-laws of the Board of Trustees of the College as revised November 1932 be approved as amended.

Letter from the Institute of International Education followed by discussion relative to the exchange of a fellowship with Germany. The matter left with President McCracken to obtain further information and report.

Notice by President McCracken that delegates representing the New England Land Grant Colleges are to visit the college in the near future.

A. F. Greene, Secretary

Budget Adjustments for fiscal year ending June 30, 1933

Increase in Estimated Receipts:

Student Fees	14,000
Dormitory Rents	2,000
Rent of Houses	4,500
Sheep Farm	750
Sale of Whitney Hall	200
Smith-Hughes Reimbursement	2,500
Net Receipts from Dairy Testing	400
Net Receipts from R.O.P. Testing	100

Capital Outlay from Current Expense Appropriation:

Closing Unexpended balances of allotments:

Radiators in Saunders House	121.53
Heat Lines to Valentine and Saunders House	486.50
Water Lines to Ellis House	155.91
Traffic Signal	67.09
Alterations to Storrs Hall	1,000.00
Alterations to Koons Hall	7,500.00
Grading at Buildings Dept.	89.88
Steam Line to Dairy Building	1,584.31

Increases in following allotments:

Installation of heaters in Faculty Houses	101.31
Armory Installations	929.17
Addition to Cottage No. #6	386.57
Moving and Repairing Experiment Station	795.25

Transfers among Allotments:

Decrease in fuel	4,300	
Increase in Upkeep of Buildings		3,500.00
Increase in Operation of Sewage Plant		800
Decrease in Recreational Equipment	440	
Increase in Dormitory Furniture		440

Increases from Unallotted Balances of Appropriations:

Rural Sociology - Experiment Station	275
Classroom seats	19.64

Totals

		<u>40,195.22</u>	<u>7,248.94</u>
Net Increase in Surplus		32,946.28	
Surplus as of November 30, 1932	29,567.77		
Less Unearned Dining Hall Fees collected	9,000.00	20,567.77	
Estimated Surplus on June 30, 1933		<u>53,518.05</u>	